

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 27, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

Revised
6/24/13

AGENDA

- I. **CALL TO ORDER**
- A. Invocation
 - B. Pledge of Allegiance
 - C. Proclamation – National Safe Boating Week
 - D. Business Recognition – Zebroski Motor Company
 - E. Commissioner Comments
 - F. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- II. **PUBLIC COMMENTS (Three Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** **1**
- IV. **PUBLIC HEARING**
- A. [Proposed Changes](#) to the Rules and Regulations Regarding Utilization of Monies Received Under Ambulance Transport Fee – Michael Chomel, Office of the County Attorney
Public comments will be limited to three minutes for individual speakers. **2**
The Board may take action following the public hearing.
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
- A. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **3**
 - B. [FY 2014 Insurance](#) Recommendation – Diane George, Finance Division
(10 Minutes - Board Decision) **4**
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. [Adoption of the](#) Frederick County Community College (FCC) FY 2014 Budget (Operating Budget, Auxiliary Budgets, Capital Budget, and Capital Improvements Program) – Dana P. McDonald, FCC
(10 Minutes - Board Decision) **5**

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B. Bid Awards - Diane George, Finance Division

- a. [Purchasing Memo #13-166](#) – FY 2014 Youth Training Program
- b. [Purchasing Memo #13-167](#) – Interpreting Services for the Deaf and Hearing Impaired
- c. [Purchasing Memo #13-168](#) – Pre-approve Professional Services Contracts for the Frederick County Health Department
- d. [Purchasing Memo #13-183](#) – Water/Sewer Facilities Engineering Services (IDQ Contract)
(10 Minutes - Board Decision) **6(a – d)**

This agenda item has been moved to the consent agenda:

Purchasing Memo #13-189 – Montevue Adaptive Reuse Project Renovation

- C. [Establishment of a Worker's](#) Compensation Internal Service Fund – Erin White, Finance Division
(10 Minutes - Board Decision) **7**
- D. [Right of Entry](#) onto Montevue Campus for Environmental Assessment Activities – Kevin Vida, Public Works Division
(5 Minutes - Board Decision) **8**
- E. [FY2014 Inter](#)-governmental Agreement for Reimbursed Positions in Department 9105 – Riley Carpenter, Department of Social Services
(10 Minutes - Board Decision) **9**
- F. Business Updates – Helen Riddle, Community Development Division

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS (Three Minute Presentation)**

IX. **QUESTIONS - PRESS**

X. **3:00 P.M. – MOTION TO GO INTO CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To conduct interviews for a county director's position.

XI. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #13-182](#) - Bid #12-04, Hauling/Recycling of Scrap Metal/Appliances and Removal/Recovery of Refrigerant Gases
Award to: Joseph Smith & Sons, Inc.
Award amount: Revenue Generating Contract
2. [Purchasing Memo #13-186](#) – Adult Detention Center Parking Lot Improvements and Attached Budget Transfer
Award to: Espina Paving, Inc.
Estimated award amount: \$326,216.00
3. [Purchasing Memo #13-187](#) – Halfway House Services
Award to: Gale Recovery, Inc.
Award amount: Grant Funded
4. [Purchasing Memo #13-189](#) – Montevue Adaptive Reuse Project Renovation
Award to: R. A. Hill, Inc.
Award amount: \$1,336,890.00

BUDGET TRANSFER

1. [#BT-13-187](#), Parks and Recreation Division

BOARD OF EDUCATION SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENT

1. [#13-08](#) and No County Budget Transfer

MISCELLANEOUS

1. [Maryland Department](#) of Agriculture Noxious Weed Control Agreement – Regina Howell, Budget Office, Office of the County Manager